

INDIANA UNIVERSITY EAST  
FACULTY SENATE MINUTES

February 4, 2003

Whitewater Hall Room 132

11:00 am – 12:15 pm

**Presiding: Vandana Rao, President of Faculty Senate**

Present: Armstead, S.; Baker, D.; Baldwin, L.; Bergen, M.; Blakefield, M.; Branstrator, P.; Braxton-Brown, G.; Brown, E.; Bullock, D.; Chandler, Dianne; Chang, W.; Clapp-Itnyre, A; Clark, Karen; Clark, Kevin; Curry, M.; Dempsey, K.; Dhawale, K.; Doerger, D.; Dooley, D.; Dulemba, L.; Englert, L.; Evans, M.; Fell, M.; Fitzgerald, E.; Folkert, M.; Foos, M.; Ludlum Foos, C.; Hamilton, S.; Hufford, L.; Humphries, P.; Jayasuriya, K.; Jerzak, P.; Kirk, B.; Kreamelmeyer, K.; Lafuze, J.; Lemming, E.; Mahaffey, J.; Malleus, R.; Marschall, T.; Martin, M.L., Mathew, G.; Maurer, J.; May, D.; McFadden, S.; Mills, R.; Morse, M.; Nishihara, L.; Osgood, T.; Passet, J.; Peacock, F.; Pentz, M.; Pomper, M.; Powell, M.; Ramsey, R.; Rankin, S.; Rao, V.; Rincon, L.M.; Rivard, T.J; Sabine, N.; Scott, W.; Seddighin, M.; Slattery, B.; Stanforth, D.; Stolle, C.; Szopa, A.; Thomas, T.; Turk, E.; Veramallay, A.; Wagor, W.; Watkins, M.; Wilde, J.; Williamson, M.; Young, B.

Absent: Fulton, D.; Goerss, B.; Harrison, M.; Helton, E.; Hoening, C.; Kriese, P.; Meyer, D.; Pickett, J.; Roman-Royer, J.; Selkirk, B.; Shapiro, S.; Tolley, R.; Weber, G.; Woods, M.

I. Call to Order

Senate President Vandana Rao called the meeting to order at 11:05 am.

II. Approval of Minutes

The Minutes of the November 5, 2002, Faculty Senate Meeting were approved by consensus.

III. President's Remarks – Vandana Rao

The Senate President noted a change in the Agenda that the Student Leaders Report would be given at this time.

IV. Student Leaders

Jeff Martin announced that Student Leaders were planning a Unity Week, February 17-21, and reported on some of the activities.

- Tuesday, February 18 the "Faces of America", a multicultural presentation, will be presented in Vivian Auditorium at 7:00 p.m. This is an excellent show which addresses many of the issues surrounding multiculturalism in today's society.
- Wednesday, February 19, the Mayor of Richmond, Shelley Miller, will visit the IU East Campus. Also, the interim President of Indiana University, Gerald Bepko, will be on campus and available to meet with students during the day.
- Thursday, February 20, there will be a "Chat with the Chancellor" at 4:30pm.
- Friday, February 21, will be the Spring Service Project at Genesis. Katie Baldwin can be contacted for reservations and further information.

- Jeff Martin explained that the Faces of America program is being sponsored by 6 different areas on campus and information flyers will be distributed in mailboxes. Cathy Ludlum Foos asked if Student Leaders could also be available to visit classes with information. Jeff said Student Leaders would be very willing to visit classrooms.

Ed Fitzgerald moved to set aside the Senate Agenda to consider a resolution. Larry Englert seconded. The question was called and seconded. Motion passed. Eleanor Turk read the Resolution. See attached copy. Copies were distributed to Senate members. Neil Sabine expressed concern that faculty had not been notified of the Resolution prior to the Senate meeting. Michael Foos explained that an email was sent to faculty announcing the faculty meeting and several attended. The question was called and seconded. However, the second was not heard and discussion continued. Lora Baldwin then made a motion to call the question to limit debate and vote on the resolution. The motion was seconded. The vote was not two-thirds vote (30-19) so discussion continued. There was further discussion about faculty not being aware of the meeting where the resolution was drafted nor notified of the resolution prior to Senate meeting; who called the meeting; who attended; and, what was the intended outcome of the resolution. It was established that the resolution came out of the AAUP open meetings on campus to which all had been invited. Other comments pertained to the Resolution itself –that there is now a document to be discussed and what would be the expected outcome if passed. Greg Braxton Brown called the question. It was seconded. This time the vote to limit debate and to vote on the resolution passed by a two-thirds vote (37-11). Vandana Rao called for a written ballot on the resolution. There was a question raised if the vote was for the entire Resolution or if it would be voted on in parts. The Parliamentarian was consulted and President Rao determined it was all one issue. The question was called for the whole resolution, for a vote. Ballots were distributed. Members of the Faculty Board of Review, Kumara Jayasuriya, Mary Ann Morse, Ed Fitzgerald and Neil Sabine, were asked to collect and count ballots. T.J. Rivard suggested faculty take the Resolution document with them or shred it and not discuss it with students since it is an internal problem. The results of the vote on the Resolution were reported later: 48 for, 17 against, and 2 abstentions. Resolution passed.

Greg Braxton Brown moved to return to the Agenda of the Senate Meeting. Motion passed.

Senate President, Vandana Rao asked that the order of business be changed to ensure time for elections of Faculty Senate President and UFC Representative.

## V. Faculty Committees

### Nominating Committee – Mary Fell

Mary Fell announced that there were two nominees for Faculty Senate President – Vandana Rao and Cathy Ludlum Foos. There were also two nominees for University Faculty Council – Joan Lafuze and Marcus Pomper. She asked each candidate to make a brief statement.

Cathy Ludlum Foos felt Community College issues would be the focus for faculty in the coming years.

Vandana Rao said she would work to keep the interests of IU East in balance and maintain Faculty Senate as a place for open discussion.

Joan Lafuze said she had experience in serving on UFC before and enjoyed it.

Marcus Pomper said he did not have the experience because he had only been at IU East for 3 years.

Mary Fell asked if there were nominations from the floor. There were none. Joan Lafuze moved the nominations be closed. Kris Dhawale seconded.

#### Workload Committee – Mort Seddighin

- Mort Seddighin reported that 29 faculty participated in the Faculty Workload Survey. The results were presented and copies will be placed in the library. Workload will conduct another survey on On-Course.
- Faculty members were reminded to get applications for reassigned time to the Committee by March 1.

#### Faculty Affairs Committee – Michael Foos

Michael Foos reported that the Committee had reviewed all the Faculty Senate by-laws passed in the last 8 years and all the revisions made in the past 10 years, in order to update the By Laws to the Indiana University East Faculty Senate Constitution. He asked the Senate for a vote to accept the Committee's report. The report was unanimously accepted. Vandana Rao thanked the Handbook Committee – Michael Foos, Walter Wagor and Tom Osgood – for its work. Copies of the By Laws and Constitution can be found at <http://www.iue.edu/handbook/>

#### Budgetary Affairs – Ed Fitzgerald

The Committee has not yet received Budget information but will be meeting with Executive Council next month and may have a report at that time. Budget priorities, with the Chancellor's approval, have been listed as increase in current faculty salaries and salaries for current faculty openings.

#### Curriculum Committee – Peggy Branstrator

Peggy Branstrator also thanked the Handbook Committee for its work on updating the By Laws.

She clarified that the TEL T205 course listed on the Senate Agenda was not a new course proposal - it was an information item for a course being brought from the Master Course List. She noted that the new course proposal, Emergent Literacy, E301/E501, passed at the November Senate Meeting, was attached at the end of the Minutes in accordance with the Constitution that states that items passed at Senate meetings be attached to the Minutes of the following meeting.

The text concerning the Institutional Degree Program Requirements on page 5 of the Bulletin was not updated and does not reflect the changes passed by Senate in April 2001. Unfortunately the date did get changed so it looks like they were updated. The new requirements should be reflected in the graduation audit forms and these new requirements are the ones in effect. Division chairs need to be alert when doing graduation audits.

#### General Studies – Joan Lafuze

Joan Lafuze asked that the Committee's statement relating to CLEP Tests be added to the next Senate Minutes. She also asked that each Division submit, to either herself or to the President of Faculty Senate, a list of which CLEP Tests it accepts from transfer, and all, students. Walter Wagor asked if the Committee could supply Divisions with any changes in CLEP Test score requirements. Joan Lafuze said she would provide those.

Joan Lafuze reported that the Committee approved four student requests for a General Studies Degree. She added that the General Studies honorary has been reactivated and Eleanor Turk has agreed to serve as the faculty sponsor.

#### AAA – Marcus Pomper

The Committee heard two (2) student appeals for reinstatement during the Fall Semester and eight (8) during the Spring Semester. Two (2) student grade appeals were referred back to faculty. There was one, non academic, dismissal. The committee is currently discussing the Admissions Policy and revising the Probation Policy. The EX Policy approved by faculty is on hold and has not been implemented.

#### Election results

Mary Fell announced the results of the Faculty Senate President and UFC Representative elections. Cathy Ludlum Foos was elected President of Faculty Senate and Marcus Pomper was elected University Faculty Council Representative.

#### VII. Academic Affairs – Wendy Chang

The Vice Chancellor reported that she had been working with various scenarios for the Budget but it was hard to say what the final Budget would be. Budget priorities include: Faculty Salary Adjustment; maintain and fill all current openings and 3 Trustee funded lecturer positions; and, better management of the Faculty Development Fund. She added that the Chancellor supports these priorities. The Vice Chancellor asked faculty to let her know of budget rumors so she can clarify them.

#### VIII. Enrollment Services - Ben Young

- A. The Vice Chancellor reported he had sent an email regarding Fall 2002 enrollment which showed that, for the first time in 3 years, enrollment did not match or exceed the previous semester in head count and credit hour figures. He also added that Spring 2003 figures appear to be down due to lower numbers of new students. He said that Enrollment Services will review what strategies worked and which did not, and will work to improve enrollment numbers. He complimented faculty for offering more courses at more times. He also noted that Summer I ends this Budget year and that 2003/2004 will be a challenge.

Alyssa Clapp-Itnyre asked about the status of the Search for a Vice Chancellor for External Relations. Wendy Chang reported that an offer presented to the top candidate was turned down. The Committee will reconvene and conduct a national search.

Sherri Hamilton asked how many students were lost to military service. Dr. Young said he knew of two.

#### IX. Old Business

None

#### X. New Business

None

#### XII. Adjournment

Larry Englert moved to adjourn. Page Jerzak seconded. Meeting adjourned at 12:25 pm.